

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 9, 2011 5:00 PM
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

OLD BUSINESS

- Approval of the Minutes of the October 5 and 19, 2011 Meetings
- Financial Report
 1. Profit/Loss and Balance Sheet
 2. Bank Reconciliations
 3. Invoice Approval List
 4. Interest Payable to City of Dover
 5. Cost Tracking for Dover Bay Development – Final Payoff
- Bond Refinance – Closing Set for November 19, 2011

NEW BUSINESS

- Project Specific Owner Participation Agreement – Dover Bay Development
 1. Continuing Operations – Contingent on Revenues
- Hookup Fees Agreement with Dover Bay Development
 1. Prepaid Fees – At Bond Closing and Contingent on Revenues in 2012
- Memorandum of Understanding with Dover Bay Development
 1. Fire Station Site Transfer

STAFF COMMENTS

BOARD COMMENTS

ADJOURN